

MAYOR SHANE T. BEMIS

COUNCIL PRESIDENT DAVID WIDMARK
 COUNCILOR RICHARD STRATHERN
 COUNCILOR PAUL WARR-KING

COUNCILOR JOSH FUHRER
 COUNCILOR SHIRLEY CRADDICK
 COUNCILOR CAROL NIELSEN-HOOD

GRESHAM CITY COUNCIL

May 4, 2010

OPEN SESSION – 6:00 PM
 GRESHAM PUBLIC SAFETY AND SCHOOLS BUILDING
 COUNCIL CHAMBERS
 1333 NW EASTMAN PARKWAY, GRESHAM, OREGON

COUNCIL EXECUTIVE SESSION – IF NECESSARY – END OF BUSINESS MEETING
 COUNCIL CHAMBERS CONFERENCE ROOM
 ORS 192.660(2)(d) – Labor Negotiations, ORS 192.660(2)(e) – Real Property Transactions, ORS 192.660(2)(f) –
 Exempt Public Record and ORS 192.660(2)(h), Legal Counsel

TIME ESTIMATE
 (Minutes)

A.	CALL TO ORDER BY PRESIDING OFFICER	5
1.	PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	
2.	INSTRUCTIONS TO CITIZENS ON SIGNING UP FOR PUBLIC TESTIMONY REGARDING AGENDA AND NON-AGENDA ITEMS	5
3.	PROCLAMATION: BUILDING SAFETY MONTH	
4.	GREAT YOUNG CITIZEN: SPRINGWATER TRAIL HIGH SCHOOL AND ALPHA HIGH SCHOOL	5
B.	CITIZEN AND COMMUNITY GROUP COMMENTS FOR AGENDA (EXCEPT PUBLIC HEARING) AND NON-AGENDA ITEMS	10
	Instructions for providing testimony are located on the information table and the inside cover of this agenda.	
C.	CONSENT AGENDA	10
	Council actions are taken in one motion on Consent Agenda items. However, Council members have the opportunity to remove items from the Consent Agenda to be addressed separately.	
1.	AWARD TO PRIVATE BUSINESS: ARCHITECTURE AND ENGINEERING – SEISMIC UPGRADES	
	This contract is for the upgrades to Fire Stations 73 and 74. The work is to be performed under a grant from FEMA. Fire and Emergency Services is the lead department.	

GRESHAM CITY COUNCIL AGENDA

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C. CONSENT AGENDA CONTINUED		
2.	RESOLUTION NO. 3014: 2010 LOCAL GOVERNMENT GRANT – MAIN CITY PARK IMPROVEMENTS This resolution allows the City to apply for grant-funding assistance for the Main City Park Improvements. Urban Design and Planning is the lead department.	
3.	REAPPOINTMENTS: HISTORIC RESOURCES SUBCOMMITTEE Mayor Bemis is recommending the reappointments of Dick Dowsett, Matt Hayes, and David Lindstrom to serve on the Historic Resources Subcommittee. Office of Governance and Management is the lead department.	
4.	REAPPOINTMENT: URBAN FORESTRY SUBCOMMITTEE Mayor Bemis is recommending the reappointment of Greg Bettis to the Urban Forestry Subcommittee. Office of Governance and Management is the lead department.	
D. PUBLIC HEARING		
1.	RESOLUTION NO. 3012: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN The purpose of this hearing is to review recommendations of the Community Development and Housing subcommittee on how CDBG funds should be allocated in FY 2010/11. Urban Design and Planning is the lead department.	15
2.	RESOLUTION NO. 3010: HOME ACTION PLAN The purpose of this hearing is to review recommendations of the Community Development and Housing Subcommittee on how HOME funds should be allocated for FY 2010/11. Urban Design and Planning is the lead department	15
3.	RESOLUTION NO. 3011: 2010-2011 CONSOLIDATED PLAN ACTION PLAN The US Department of Housing and Urban Development requires the submission of an annual update to the Consolidated Plan. The plan is required in order to apply for CDBG and HOME funds. Approval of this resolution allows the City to apply for federal grants. Urban Design and Planning is the lead department.	15
E. COUNCIL BUSINESS		
1.	FIRST READING: COUNCIL BILL NO. 08-10 AMENDING CHAPTER 10 OF THE GRESHAM REVISED CODE - FIRE CODE ADOPTION This Council Bill adopts the 2010 Oregon Fire Code and repeals certain sections of Chapter 10 of the Gresham Revised Code, Building and Housing, to conform to the requirements of state law. Fire and Emergency Services is the lead department	10

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E.	COUNCIL BUSINESS CONTINUED	
2.	FIRST READING: COUNCIL BILL NO. 06-10 AMENDING CHAPTER 10 OF THE GRESHAM REVISED CODE – ENERGY EFFICIENCY SPECIALTY CODE ADOPTION This Council Bill adopts the 2010 Oregon Energy Efficiency Specialty Code and repeals sections of Chapter 10 of the Gresham Revised Code, Building and Housing, to conform to the requirements of Senate Bill 79. Community Development is the lead department.	10
3.	RESOLUTION NO. 3015: CITY PURCHASING OPPORTUNITIES FOR LOCAL BUSINESSES Staff will recommend for Council approval a resolution which outlines criteria for local preference considerations when purchasing goods and services for city programs. Finance and Management Services is the lead department.	20
4.	RESOLUTION NO. 3016: AUTHORIZING ISSUANCE OF A LOAN TO REFINANCE LINE OF CREDIT Staff is recommending initiating a full faith and credit debt issuance in the approximate amount of \$24 million to refinance its line of credit, fund new Urban Renewal projects and purchase a ladder truck. Finance and Management is the lead department.	30
F.	COUNCIL MEASURES AND PROPOSALS	
G.	ADJOURNMENT OF MEETING	

TOTAL ESTIMATED TIME: 150

COUNCIL MEETINGS BROADCAST LIVE ON CABLE CHANNEL 30. PLAYBACK TIMES THE WEEK OF THE MEETING AND FOLLOWING WEEK: FRIDAY AT 4:00 PM AND SATURDAY AT 8:00 PM
YOU CAN ALSO VIEW THE COUNCIL MEETINGS THROUGH STREAMING VIDEO AT
WWW.GRESHAMOREGON.GOV/AGENDAS

All meeting locations are wheelchair accessible. This information is available in large print upon request. To request large-print documents or for accommodations such as sign language, and/or oral interpreter, please call at least two working days in advance of the meeting to 503-618-2697 (TTY: 503-661-5796).